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VOLUME I  
PAGES 1-43  
EXHIBITS A-F

2

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4

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN

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DAVID CLEVELAND,  
Plaintiff,

)

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8

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v.

)

NO. 2:06-CV-13780

9

)

LIBERTY LIFE ASSURANCE COMPANY  
OF BOSTON; COMPUWARE  
CORPORATION LONG TERM  
DISABILITY PLAN,  
Defendants.

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DEPOSITION OF ROBERT WEINER, M.D., a

16 deponent in the above-entitled cause, taken before

17 Tracy A. Coffman, Notary Public in and for

18 Commonwealth of Massachusetts, pursuant to the

19 Massachusetts Rules of Civil Procedure, at the

20 Offices of Robert Weiner, M.D., 70 Carlton Street,

21 Brookline, Massachusetts, on Thursday, November 14,

22 2007, commencing at 11:03 a.m.

23

24

1 APPEARANCES

2

3 M. Katherine Sullivan, Esquire  
4 ROSENFELD & RAFIK  
5 44 School Street  
6 Boston, MA 02108  
7 617-723-7470  
8 Counsel on behalf of David Cleveland.

6

7 Robert Zaffrann, Esquire  
8 DUANE MORRIS LLP  
9 470 Atlantic Avenue  
10 Boston, MA 02210  
11 857-488-4282  
12 Counsel on behalf of Liberty Life Assurance  
13 Company.

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1 P R O C E E D I N G S

2

3 ROBERT WEINER M.D., first having  
4 been duly identified and sworn on oath,  
5 testifies as follows:  
6

7 DIRECT EXAMINATION BY MS. SULLIVAN:

8 Q. I am Katherine Sullivan, and this deposition  
9 is being taken in a lawsuit by David  
10 Cleveland against Liberty Life Assurance  
11 Company of Boston and Compuware Corporation  
12 Long Term Disability Plan. I am appearing  
13 professionally on behalf of Robert Rosati, I  
14 would like to mark the notice and subpoena as  
15 exhibit A.

16 (Exhibit No. A; so marked.)

17 Q. Dr. Weiner, have you ever been deposed  
18 before?

19 A. Yes.

20 Q. How many times?

21 A. I would estimate more than 200 times.

22 Q. Can I dispense with the usual admonitions?

23 MR. ZAFFRANN: Sure.

24 Q. Okay, Dr. Weiner, do you have your CV?

1 A. Yes.

2 Q. I would like to mark Dr. Weiner's CV as  
3 Exhibit B.

4 (Exhibit No. B; so marked.)

5 Q. Dr. Weiner, in regard to your CV that you  
6 just handed to me and has been marked as  
7 Exhibit B, are there any corrections,  
8 additions, or changes to this CV?

9 A. No.

10 Q. Okay, what percentage of your work involves  
11 treating patients?

12 A. About a third.

13 Q. What percentage of your work involves  
14 litigation related opinions?

15 MR. ZAFFRANN: Objection.

16 A. About a third.

17 Q. How often do you get assignments from MLS  
18 National Medical Evaluation Incorporated?

19 A. I have not received requests for evaluations  
20 this year. In the year in question, 2005, I  
21 received 12 requests for evaluations.

22 Q. So you have prepared no reports for MLS this  
23 year?

24 A. Correct.

1 Q. Okay, and how many reports have you prepared  
2 for MLS in the past five years?

3 A. I did about 12 in 2006, and I don't know if I  
4 did any in 2004.

5 Q. And 2003?

6 A. I don't believe I have done any.

7 Q. And prior to that?

8 A. No.

9 Q. And in 2005, you said you did 12, is that  
10 what I understand?

11 A. Yes.

12 Q. And 2006 was the same number?

13 A. About the same, yes.

14 Q. How often have you prepared reports for  
15 Liberty Life Assurance Company?

16 A. I would estimate that in a year's time, I  
17 might do 15 reports, not specifically for  
18 Liberty Mutual, because usually it would come  
19 through one of the medical agencies, but it  
20 would be a matter involving Liberty Mutual.

21 Q. And that number 15, what is the time period  
22 on that?

23 A. I would estimate in a year's time.

24 Q. In a year's time?

1 A. As I say, it's a rough estimate, because I  
2 don't get direct requests from Liberty  
3 Mutual, it's usually from medical agency, and  
4 of course the report goes back to the medical  
5 agency, and I just happened to note, as I  
6 prepared the report, who the insurer is, but  
7 I don't keep track of it at all.

8 Q. How many reports have you prepared for  
9 Liberty this year?

10 MR. ZAFFRANN: Objection.

11 A. Again, it would be an estimate, perhaps 7 or  
12 8.

13 Q. And in the past five years?

14 A. As a total, I would say perhaps 70 or 80 in a  
15 five-year period, but again, I have to say,  
16 this is not something I have kept track of.

17 Q. Okay, attached to Exhibit A was an Attachment  
18 A requesting that you produce certain  
19 documents. So, as to number one, all  
20 billings which you submitted to MLS  
21 Evaluation Inc., and or liberty Life, it's  
22 subsidiaries and affiliates, for services  
23 rendered in 2004 and 2005, do you have  
24 documents?

1 A. No, I don't, what I did do was to look up the  
2 patients that I saw for MLS medical  
3 evaluations in the calendar year 2005, and  
4 added up the billings for 2005, which came to  
5 \$8,218.

6 Q. Do you have a document that reflects that  
7 amount?

8 A. It's just in my receipt book.

9 Q. So do you have billings which you submitted  
10 to MLS?

11 A. I submitted billings, and then received  
12 payment that I noted in my cashbook, and I  
13 used the cashbook to add up what the billings  
14 were for those individuals that I saw for MLS  
15 medical evaluations.

16 Q. So if you submitted billings, where are those  
17 billings now?

18 A. Well, I could, I suppose, pull the records  
19 and get the bill from the records.

20 Q. So they do exist?

21 A. Yes, they do.

22 Q. Okay?

23 A. As part of the chart of the patient.

24 Q. I would request that those be produced as

UNITED STATES DISTRICT COURT FOR MICHIGAN  
FOR THE EASTERN DISTRICT

DAVID CLEVELAND,

Plaintiff,

-vs-

Case No. 06-13780

A  
LIBERTY LIFE ASSURANCE COMPANY  
OF BOSTON; COMPUWARE CORPORATION  
LONG TERM DISABILITY PLAN,

Defendants.

Examination of DIANNE ZWICKE, M.D., taken at  
the instance of the Plaintiff, under and pursuant to  
Federal Rules of Civil Procedure, pursuant to subpoena,  
before SHEILA K. FAIRCHILD, Court Reporter and Notary  
Public in and for the State of Wisconsin, at St. Luke's  
Medical Center, 2801 West Kinnickinnic Parkway, Suite 777  
Milwaukee, Wisconsin, on the 13th day of November, 2007,  
commencing at 8:31 a.m. and concluding at 9:49 a.m.



1 A Yes.

2 Q That we will get to at a later time. Have you ever  
3 been deposed before?

4 A Yes.

5 Q About how many times?

6 A Ever in my life?

7 Q Yes.

8 A 40 or 50 times.

9 Q Okay. And then do you know-- you've been given many  
10 times instructions on depositions to wait until the  
11 whole question is given. You have to answer yes or  
12 no, and if you don't understand something, you just  
13 say that; is that correct?

14 A Correct.

15 Q All right. Now, did you bring your CV with you?

16 A Yes.

17 MR. MEYEROFF: I guess we can mark that as  
18 Exhibit 3.

19 (Exhibit No. 3 was marked.)

20 BY MR. MEYEROFF:

21 Q Are there any corrections or additions you'd like to  
22 make to your CV?

23 A Not at this time that I'm aware of.

24 Q What percentage of your work involves treating  
25 patients as opposed to the other part I'm going to

1           get into is litigation related opinions?

2           A     Okay. Can I ask a question so I can answer  
3                 correctly?

4           Q     Sure.

5           A     Is treating patients reading echos, doing stress  
6                 tests? I mean, it's still direct or indirect  
7                 contact. Is the question medical practice versus  
8                 medical legal consulting?

9           Q     Yes.

10          A     Okay. I would say that 90 percent of my practice is  
11                 treating patients and 10 percent is medical/legal.

12          Q     On the average, how many days do you spend in the  
13                 office per week seeing and treating patients?

14          A     Five days a week.

15          Q     And that would be five days out of five working days?

16          A     Yes.

17          Q     On the average, how many days do you spend at the  
18                 hospital each week attending to patients?

19          A     A portion of every day plus on-call days. I see  
20                 patients every day of the week in the office. A  
21                 portion of the day I see patients every day a  
22                 portion.

23          Q     How many hours per week do you spend preparing legal  
24                 medical opinions?

25          A     It varies from week to week, anywhere from two hours

1 a week to 15 hours a week.

2 Q And on the average, how many hours per month do you  
3 spend preparing legal medical opinions?

4 A Multiple of that times four. It varies from week to  
5 week. If there is a trial going on, it's a greater  
6 amount. If it's the end of the year and everyone is  
7 cleaning off their desk at Thanksgiving, then it's  
8 more. If it's the rest of the year, then it's less.

9 Q How often do you get assignments from MLS/National  
10 Medical Evaluations, Inc.?

11 A I'd say probably about averaging two a week.

12 Q How many reports have you prepared for MLS this year?

13 A I didn't count them, but I would say this year would  
14 be about two a week, would be my best estimate.

15 Q So you would say about a hundred?

16 A Probably.

17 Q How many reports have you prepared for MLS in the  
18 past five years?

19 A I have no idea. The volume from them starts low and  
20 increases. I would guess that I probably have been  
21 doing cases for them for about five years.

22 Q Are you just about as busy with them now as you say  
23 you were four years ago or five years ago?

24 A No. It's busier now.

25 Q So if you prepared a hundred this year and you were

1 Q And nothing from Liberty?

2 A Correct.

3 Q And 2005?

4 A \$31,433.25 from MLS.

5 Q Say that amount again.

6 A \$31,433.25.

7 Q So you had over 10 times as much fees from MLS in

8 2005 than you did in 2004?

9 A If that's what the mathematical formula is.

10 Q All right. I take it you had no revenue from Liberty

11 in 2004 and 2005?

12 A Correct.

13 Q Number 4 is all correspondence memoranda from MLS,

14 its subsidiaries and affiliates regarding MLS and

15 Liberty's request that you review David Cleveland's

16 case, including all copies of documentation which

17 were provided, including, but not limited to, copies

18 of medical records, summaries of any medical files,

19 other physician or consultants' opinions, copy of the

20 policy or summary plan description, definitions of

21 disability, Social Security award applicable to

22 Mr. Cleveland's case. Did you bring that with you?

23 A No because I don't have that. That's over two years

24 ago. It would have been shredded. I have my report

25 from September 22, 2005. That's all.

21

1 Q I believe you previously testified that you started  
2 working for them in about 2004, 2005. So if you  
3 prepared 10 in 2004 and 50 to 60 in 2005, would it be  
4 fair to say you have prepared something around like  
5 70 or 80 reports for them since you first started  
6 working for them?

7 A If that was the number for 2005, I'd say the volume  
8 has been fairly stable, so I would just do a multiple  
9 of that 50, 60, on average--

10 Q I misspoke. My question would have been right if you  
11 stopped working for them in 2005, but you have  
12 continued working for them, correct?

13 A Correct.

14 Q Has the rate for 2006 and 7 remained at about the  
15 same rate you were working for them in 2005?

16 A I believe so. I think we're doing about the same  
17 amount.

18 Q Now, in those reports that you have prepared for MLS,  
19 how many times did you conclude the claimant was able  
20 to work?

21 A I don't collect that kind of data because I don't  
22 have any use for that, but to give my best estimate,  
23 I would say 10 to 20 percent would be that the  
24 claimant can't work and about 80 to 90 percent that  
25 there is some work capacity at some level. That

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## About Us

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Medical Reference

The MLS Group of Companies is the leading provider of Independent Medical Evaluations, Peer Review Services, and Functional Capacity Evaluations. We have developed a qualified network of health care professionals throughout the United States. The MLS Group of Companies is recognized for our experience and commitment to providing exceptional client service, credible medical assessments, and offering cutting edge technology. A trademark of the MLS Group is the extensive involvement of all medical staff, coordinators, administrative staff and senior management. We provide efficient, cost-effective service by selecting team members with appropriate skills and experience to handle the needs of all parties involved.



### News & Events

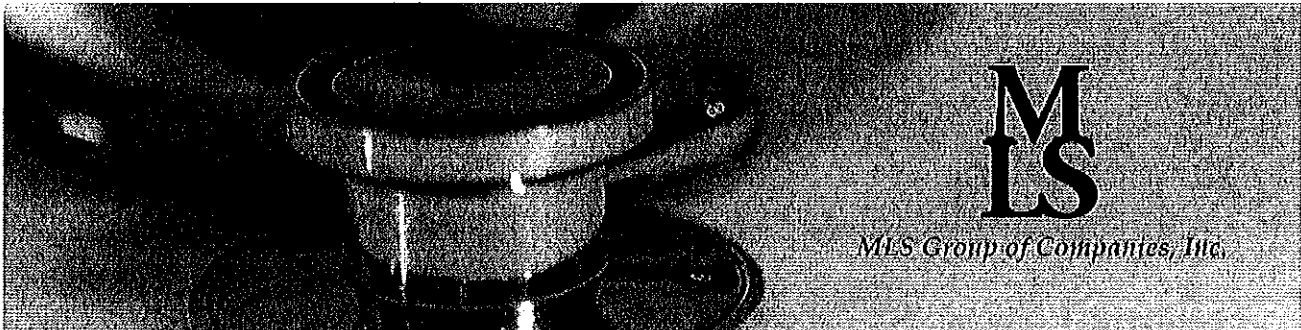
#### MLS Earns URAC Accreditation.

MLS Group of Companies  
29000 Inkster Road  
Southfield, MI 48034  
888.657.4634

IME  
Peer Review  
FMLA  
FCE

referrals@mls-ime.com





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## Independent Medical Evaluations

Independent Medical Evaluations (IMEs) – Comprehensive medical evaluation performed by a qualified and experienced medical professional. The purpose of this evaluation is to obtain an independent, objective opinion of the claimant's current status of disability, functionality, prognosis, impairment, causality, treatment, maximum medical improvement, pre-injury status, and/or employability. MLS services insurance carriers, third-party administrators, employers and risk managers, with an IME product that meets unique and specific service standards.

MLS's mission for Independent Medical Examinations is to provide:

**Qualified and Credible Physicians** – To provide the assurance that the physician and allied health professional being utilized within the IME provider network has the appropriate licensure and certifications verified through primary source verification, consistent with URAC standards.

**Timely Service** – A workflow process that ensures prompt and accurate scheduling and reporting services unparalleled in the marketplace.

**Quality Reports** – Reports generated by the Independent Medical Examiner expressing medical opinions and assessments in an accurate, objective, comprehensive and timely fashion. This is ensured by MLS's Quality Review process overseen by our Medical Director.

**Technology** -- MLS's standard setting information system used to guide workflow specific to client needs and requirements and providing users with a Web-based application and access to a paperless environment.

**On-Site Service** – On-site service provided by MLS Client Service Representatives available at a local and regional level to provide on-site service to help facilitate questions and/or provide administrative duties.

1 Laurence F. Padway (SBN: 083914)  
Karen K. Wind (SBN: 124852)  
2 Law Offices of Laurence F. Padway  
1516 Oak Street, Suite 109  
3 Alameda, California 94501  
Phone: (510) 814-0680  
4 Fax: (510) 814-0650

5 Attorneys for Plaintiff,  
PATRICIA WHITE  
6

7  
8 **UNITED STATES DISTRICT COURT**  
9 **NORTHERN DISTRICT OF CALIFORNIA**  
10

11 PATRICIA WHITE,  
12

No. CV-10-1855 BZ

13 Plaintiff,  
14 vs.

**DECLARATION OF  
LAURENCE F. PADWAY**

15 COBLENTZ, PATCH, DUFFY  
AND BASS, LLP LONG TERM  
16 DISABILITY INSURANCE PLAN,

Defendant.  
17 \_\_\_\_\_ /

Honorable Bernard Zimmerman

18 THE PRUDENTIAL INSURANCE  
19 COMPANY OF AMERICA,

Real Party In Interest.  
20 \_\_\_\_\_ /

21  
22 I, Laurence F. Padway, hereby declare under penalty of perjury that:  
23

24 1. I am one of the attorneys for plaintiff.  
25

26 2. I attach as exhibit 1 supplemental documents received from Defendants bate  
27 stamped DSUPP 1-40, which consist of the following materials, all of which have been claimed by  
28 the producing party to be "confidential" under the protective order filed March 18, 2011.



1 3. Pages 1 to 8 show the payments made by Prudential Insurance Company of  
2 America to MLS National Medical Evaluation Services for the years 2006-2009 as follows:

3		
4	2006	No records produced
5	2007	\$1,818,725.
6	2008	1,905,709.
7	2009	1,234,063.
8		

9 4. Pages 9 - 17 show payments made by Prudential Insurance Company of America to  
10 MES Medical Evaluation Specialists as follows:

11		
12	2006	5,575
13	2007	650
14	2008	369,031
15	2009	400,992
16		

17 5. In the case of both companies, the exhibits are relatively illegible. Moreover, there  
18 are multiple forms for some years and no explanation for this has been provided. However, the  
19 summary in paragraphs 3 and 4 above show the totals shown paid to the respective companies in the  
20 respective years, as best as I can make out from the documents.

21  
22 6. Pages 18-34 appear to be a copy of the contract between Dr. Trenton Gause and  
23 MLS Medical Evaluation Services. The important points about the contract are:

24  
25 A. On page DSUPP 21, the fees paid to Dr. Gause have been removed. To the  
26 extent that a fee of \$200 implies one level of review where a fee of \$1000 implies a more thorough  
27 review, the information on how much Dr. Gause receives per review has been redacted. It is  
28 important to note that Dr. Gause is paid on a "per review" basis, so that a more complicated case with  
a large number of records is paid at the same rate as a less complicated case with few records.

1 B. MLS is authorized to affix the signature of Dr. Gause to reports. DSUPP 32.  
2 Accordingly, the mere fact that the signature of Dr. Gause appears on the report does not bear the  
3 same type of quality assurance that is implied when the author of a document affixes his signature  
4 personally in part as a representation that he has read, reviewed and considered the report.

5  
6 C. A review of the "Peer Review" order which appears at DSUPP 35, instructs  
7 Dr. Gause to avoid any "opinions" and limit himself considering and reciting "medical evidence,"  
8 which appears to exclude pain.

9  
10  
11  
12 Execute this 30th day of March, 2011, at Alameda, California.

13  
14 /s/ Laurence F. Padway  
15 Laurence F. Padway  
16  
17  
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25  
26  
27  
28



**TAX STATEMENT: COPY B FOR RECIPIENT/PARTICIPANT**

PRUDENTIAL INSURANCE CO OF AMERICA  
 PRUDENTIAL AP  
 P.O. BOX 580489  
 CHARLOTTE, NC 28258-0489

09/18/10 X160020 X160020 013 DNM  
 Department of the Treasury - Internal Revenue Service

PAYER'S FEDERAL ID. NO.

22-1211670

MLS NATIONAL MEDICAL EVALUATION SERVICES  
 SERVICES  
 1743 TELEGRAPH ROAD  
 SOUTHFIELD MI 48034

RECIPIENT'S IDENTIFICATION NUMBER

38-3341904

2008 1099-MISC, MISCELLANEOUS INCOME OMBR 1545-0115					
BOX 1 RENTS	BOX 2 OTHER INCOME	BOX 4 FEDERAL INCOME TAX WITHHELD	BOX 6 MEDICAL AND HEALTH CARE PAYMENTS	BOX 7 NONEMPLOYEE COMPENSATION	BOX 16 STATE TAX WITHHELD
\$0.00	\$0.00	\$0.00	\$238,872.00	\$0.00	\$0.00

# ACCOUNT/CONTRACT NUMBER: 281225 0016900308

FOR QUESTIONS CALL: 1-800-370-4122

BOX 17 STATE/PAYER'S STATE NUMBER: MI/ME0100788

1099-MISC CAN REPORT: MEDICAL SERVICES; ADDITIONAL INCOME PAID FOR: CUSTOMER SETTLEMENTS; SERVICES (RENT, JANITORIAL; BUILDING MANAGEMENT; ETC.); COMMISSIONS NOT INCLUDED ON W-2; OTHER

Please Note: # INDICATES YOUR ACCOUNT, POLICY OR CONTRACT NUMBER.

**REISSUED STATEMENT**

1099-MISC  
 This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.  
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DSUPP 000002

**TAX STATEMENT: COPY B FOR RECIPIENT/PARTICIPANT**

PRUDENTIAL INSURANCE CO OF AMERICA  
GROUP INSURANCE - PREMIUM ACCOUNTING  
PO BOX 70190  
PHILADELPHIA, PA 19178

03/18/10 X076087 X076087 188 DNM  
Department of the Treasury - Internal Revenue Service

PAYER'S FEDERAL ID. NO.

22-1211670

M/S NATIONAL MEDICAL EVALUATIONS, INC.  
27792 TELEGRAPH ROAD  
SOUTHFIELD MI 48034

RECIPIENT'S IDENTIFICATION NUMBER

38-3341804

		2009, 1099-MISC, MISCELLANEOUS INCOME OMB# 1548-0115			
BOX 1 RENTS	BOX 3 OTHER INCOME	BOX 4 FEDERAL INCOME TAX WITHHELD	BOX 5 MEDICAL AND HEALTH CARE PAYMENTS	BOX 7 NONEMPLOYEE COMPENSATION	BOX 16 STATE TAX WITHHELD

\$0.00

\$0.00

\$0.00

\$470,343.30

\$0.00

\$0.00

# ACCOUNT/CONTRACT NUMBER: 10028431  
FOR QUESTIONS CALL: 1-866-648-2225

BOX 17 STATE/PAYER'S STATE NUMBER: MI/ME0100788

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\$0.00

\$0.00

\$0.00

\$16,697.00

\$0.00

\$0.00

# ACCOUNT/CONTRACT NUMBER: 10028380  
FOR QUESTIONS CALL: 1-866-648-2225

BOX 17 STATE/PAYER'S STATE NUMBER: MI/ME0100788

1099-MISC CAN REPORT: MEDICAL SERVICES; ADDITIONAL INCOME PAID FOR: CUSTOMER SETTLEMENTS, SERVICES (RENT, JANITORIAL, BUILDING MANAGEMENT, ETC.); COMMISSIONS NOT INCLUDED ON W-2; OTHER

\$0.00

\$0.00

\$0.00

\$745,923.76

\$0.00

\$0.00

# ACCOUNT/CONTRACT NUMBER: 10026359  
FOR QUESTIONS CALL: 1-866-648-2225

BOX 17 STATE/PAYER'S STATE NUMBER: MI/ME0100788

1099-MISC CAN REPORT: MEDICAL SERVICES; ADDITIONAL INCOME PAID FOR: CUSTOMER SETTLEMENTS, SERVICES (RENT, JANITORIAL, BUILDING MANAGEMENT, ETC.); COMMISSIONS NOT INCLUDED ON W-2; OTHER

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GROUP INSURANCE - PREMIUM ACCOUNTING  
PO BOX 70190  
PHILADELPHIA, PA 19178

09/18/10 X075087 X075087 188 DNM  
Department of the Treasury - Internal Revenue Service

PAYER'S FEDERAL ID. NO.

22-1211670

MLS NATIONAL MEDICAL EVALUATIONS, INC.  
25772 TELEGRAPH ROAD  
SOUTHFIELD MI 48034

RECIPIENT'S IDENTIFICATION NUMBER

3B-0341804

2008 1099-MISC, MISCELLANEOUS INCOME OMB# 1545-0115					
BOX 1 RENTS	BOX 3 OTHER INCOME	BOX 4 FEDERAL INCOME TAX WITHHELD	BOX 6 MEDICAL AND HEALTH CARE PAYMENTS	BOX 7 NONEMPLOYEE COMPENSATION	BOX 16 STATE TAX WITHHELD

\$0.00

\$0.00

\$0.00

\$489,499.83

\$0.00

\$0.00

# ACCOUNT/CONTRACT NUMBER: 10028431

FOR QUESTIONS CALL: 1-866-646-2225

BOX 17 STATE/PAYER'S STATE NUMBER: MI/ME0100768

1099-MISC CAN REPORT: MEDICAL SERVICES; ADDITIONAL INCOME PAID FOR: CUSTOMER SETTLEMENTS, SERVICES (RENT, JANITORIAL, BUILDING MANAGEMENT, ETC.); COMMISSIONS NOT INCLUDED ON W-2; OTHER

\$0.00

\$0.00

\$0.00

\$22,880.00

\$0.00

\$0.00

# ACCOUNT/CONTRACT NUMBER: 10028380

FOR QUESTIONS CALL: 1-866-646-2225

BOX 17 STATE/PAYER'S STATE NUMBER: MI/ME0100768

1099-MISC CAN REPORT: MEDICAL SERVICES; ADDITIONAL INCOME PAID FOR: CUSTOMER SETTLEMENTS, SERVICES (RENT, JANITORIAL, BUILDING MANAGEMENT, ETC.); COMMISSIONS NOT INCLUDED ON W-2; OTHER

\$0.00

\$0.00

\$0.00

\$1,154,788.35

\$0.00

\$0.00

# ACCOUNT/CONTRACT NUMBER: 10028389

FOR QUESTIONS CALL: 1-866-646-2225

BOX 17 STATE/PAYER'S STATE NUMBER: MI/ME0100768

1099-MISC CAN REPORT: MEDICAL SERVICES; ADDITIONAL INCOME PAID FOR: CUSTOMER SETTLEMENTS, SERVICES (RENT, JANITORIAL, BUILDING MANAGEMENT, ETC.); COMMISSIONS NOT INCLUDED ON W-2; OTHER

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# REISSUED STATEMENT

1099INT; 1099MISC;

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PRUDENTIAL INSURANCE CO OF AMERICA  
GROUP INSURANCE - PREMIUM ACCOUNTING  
PO BOX 70190  
PHILADELPHIA, PA 19176

03/18/10 X075087 X075087 186 W8D  
Department of the Treasury - Internal Revenue Service

PAYER'S FEDERAL I.D. NO.

22-1211870

MLS NATIONAL MEDICAL EVALUATIONS, INC.  
25742 TELEGRAPH ROAD  
SOUTHFIELD MI 48034

RECIPIENT'S IDENTIFICATION NUMBER

38-3341904

2007 1099-MISC, MISCELLANEOUS INCOME OMB# 1545-0115					
BOX 1 RENTS	BOX 3 OTHER INCOME	BOX 4 FEDERAL INCOME TAX WITHHELD	BOX 6 MEDICAL AND HEALTH CARE PAYMENTS	BOX 7 NONEMPLOYEE COMPENSATION	BOX 16 STATE TAX WITHHELD
\$0.00	\$0.00	\$0.00	\$67,895.00	\$0.00	\$0.00

# ACCOUNT/CONTRACT NUMBER: 10026359  
FOR QUESTIONS CALL: 1-888-846-2225

BOX 17 STATE/PAYER'S STATE NUMBER: MIM0100788

1099-MISC CAN REPORT: MEDICAL SERVICES; ADDITIONAL INCOME PAID FOR; CUSTOMER SETTLEMENTS; SERVICES (RENT,  
JANITORIAL, BUILDING MANAGEMENT, ETC.); COMMISSIONS NOT INCLUDED ON W-2; OTHER

Please Note: # INDICATES YOUR ACCOUNT, POLICY OR CONTRACT NUMBER.

**REISSUED STATEMENT**

1099INT; 1099MISC;

This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

45756496: The information in Boxes 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 is being furnished to the Internal Revenue Service.

**CONFIDENTIAL****DSUPP 000005**

**TAX STATEMENT: COPY B FOR RECIPIENT/PARTICIPANT**

PRUDENTIAL INSURANCE CO OF AMERICA  
 GROUP INSURANCE - PREMIUM ACCOUNTING  
 PO BOX 70180  
 PHILADELPHIA, PA 19178

09/18/10 X076087 X076087 186 W9D  
 Department of the Treasury - Internal Revenue Service

PAYER'S FEDERAL ID. NO.

22-1211670

MLS NATIONAL MEDICAL EVALUATIONS, INC.  
 29792 TELEGRAPH ROAD  
 SOUTHFIELD MI 48034

RECIPIENT'S IDENTIFICATION NUMBER

38-3341904

2007 1088-MISC, MISCELLANEOUS INCOME OMB# 1545-0116						
BOX 1 RENTS	BOX 3 OTHER INCOME	BOX 4 FEDERAL INCOME TAX WITHHELD	BOX 6 MEDICAL AND HEALTH CARE PAYMENTS	BOX 7 NONEMPLOYEE COMPENSATION	BOX 16 STATE TAX WITHHELD	
\$0.00	\$0.00	\$0.00	\$2,610.00	\$0.00	\$0.00	

# ACCOUNT/CONTRACT NUMBER: 10028380

FOR QUESTIONS CALL: 1-866-648-2225

BOX 17 STATE/PAYER'S STATE NUMBER: M/ME0100768

1099-MISC CAN REPORT: MEDICAL SERVICES; ADDITIONAL INCOME PAID FOR CUSTOMER SETTLEMENTS, SERVICES (RENT, JANITORIAL, BUILDING MANAGEMENT, ETC.); COMMISSIONS NOT INCLUDED ON W-2; OTHER

Please Note: # INDICATES YOUR ACCOUNT, POLICY OR CONTRACT NUMBER.

REISSUED STATEMENT

1099-MISC; 1088-MISC:

This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

Form 1099-MISC: The information in Boxes 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 is being furnished to the Internal Revenue Service.

CONFIDENTIAL

DSUPP 000006



**TAX STATEMENT: COPY B FOR RECIPIENT/PARTICIPANT**

PRUDENTIAL INSURANCE CO OF AMERICA  
 GROUP INSURANCE - PREMIUM ACCOUNTING  
 PO BOX 70180  
 PHILADELPHIA, PA 19178

03/18/10 X076087 X076087 188 DNM  
 Department of the Treasury - Internal Revenue Service

PAYER'S FEDERAL ID. NO.

22-1211670

M/S NATIONAL MEDICAL EVALUATIONS, INC.  
 25792 TELEGRAPH ROAD  
 SOUTHFIELD MI 48034

RECIPIENT'S IDENTIFICATION NUMBER

98-3341904

2007 1099-MISC, MISCELLANEOUS INCOME OMB# 1545-0116					
BOX 1 RENTS	BOX 3 OTHER INCOME	BOX 4 FEDERAL INCOME TAX WITHHELD	BOX 6 MEDICAL AND HEALTH CARE PAYMENTS	BOX 7 NONEMPLOYEE COMPENSATION	BOX 16 STATE TAX WITHHELD
\$0.00	\$0.00	\$0.00	\$29,454.00	\$0.00	\$0.00

# ACCOUNT/CONTRACT NUMBER: 10028431

FOR QUESTIONS CALL: 1-866-848-2225

BOX 17 STATE/PAYER'S STATE NUMBER: MI/ME0100768

1099-MISC CAN REPORT: MEDICAL SERVICES; ADDITIONAL INCOME PAID FOR: CUSTOMER SETTLEMENTS, SERVICES (RENT, JANITORIAL, BUILDING MANAGEMENT, ETC.); COMMISSIONS NOT INCLUDED ON W-2; OTHER

Please Note: # INDICATES YOUR ACCOUNT, POLICY OR CONTRACT NUMBER.

**REISSUED STATEMENT**

1099INT; 1099MISC:

This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

FORM 1099: The information in Boxes 1, 2, 3, 4, 6, 7, 8, 9, and 10 is being furnished to the Internal Revenue Service.

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PRUDENTIAL INSURANCE CO OF AMERICA  
 GROUP INSURANCE - PREMIUM ACCOUNTING  
 PO BOX 70190  
 PHILADELPHIA, PA 19178

03/18/10 X075087 X075087 188 W9D  
 Department of the Treasury - Internal Revenue Service

PAYER'S FEDERAL ID. NO.

22-1211670

MLS NATIONAL MEDICAL EVALUATION SERVICES  
 29772 TELEGRAPH RD  
 SOUTHFIELD MI 48034

RECIPIENT'S IDENTIFICATION NUMBER

38-3341904

2007 1099-MISC, MISCELLANEOUS INCOME OMB# 1545-0115					
BOX 1 RENTS	BOX 3 OTHER INCOME	BOX 4 FEDERAL INCOME TAX WITHHELD	BOX 6 MEDICAL AND HEALTH CARE PAYMENTS	BOX 7 NONEMPLOYEE COMPENSATION	BOX 18 STATE TAX WITHHELD
\$0.00	\$0.00	\$0.00	\$0.00	\$1,190.00	\$0.00

# ACCOUNT/CONTRACT NUMBER: 10033084  
 FOR QUESTIONS CALL: 1-866-648-2225

BOX 17 STATE/PAYER'S STATE NUMBER: MI/ME0100768

1099-MISC CAN REPORT: MEDICAL SERVICES; ADDITIONAL INCOME PAID FOR: CUSTOMER SETTLEMENTS, SERVICES (RENT, JANITORIAL, BUILDING MANAGEMENT, ETC.); COMMISSIONS NOT INCLUDED ON W-2; OTHER

Please Note: # INDICATES YOUR ACCOUNT, POLICY OR CONTRACT NUMBER.

REISSUED STATEMENT

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